

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1



Personal Information

Full Name	HUZAIFA BADAR
Former Name / Maiden Name	N/A
Mobile Number	8218299030
Father's Name	Badar Uz Zama
Spouse's Name	N/A
Date of Birth	27-03-2002
Age	23 years 7 months
Gender	male
Alternative Mobile Number	7017747680
Aadhar Card Number	773303531118
Aadhar Card Number	9690760789
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	352
Street	Purwa Mahaveer
District	N/A
City	Meerut
State	UP
Pincode	250002

Current Address

House no	K-92
Street	Thokar No. 5, Abul Fazl, New Delhi
District	N/A
City	Delhi
State	DL
Pincode	110025

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Jamia Millia Islamia
College Location:	New Delhi
University Name:	Jamia Millia Islamia
Major / Specialisation	Finance
Course / Qualification:	M.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MCM013
From:	01-08-2023
To:	17-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Jamia Millia Islamia
College Location:	New Delhi
University Name:	Jamia Millia Islamia
Major / Specialisation	Finance
Course / Qualification:	M.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MCM013
From:	01-08-2023
To:	17-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	D.N College Meerut
College Location:	Near Railway Road, Meerut
University Name:	Chaudhary Charan Singh University, Meerut
Major / Specialisation	Accounts
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC200052100298
From:	01-08-2020
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	D.N College Meerut
College Location:	Near Railway Road, Meerut
University Name:	Chaudhary Charan Singh University, Meerut
Major / Specialisation	Accounts
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC200052100298
From:	01-08-2020
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Rishabh Academy
School Location:	West End Road, Meerut
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21686733
From:	01-04-2018
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Rishabh Academy
School Location:	West End Road, Meerut
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21686733
From:	01-04-2018
To:	
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Aquib Khan
Designation:	Tax Consultant II
Contact No:	8077835436
Email ID:	
Name of the Organisation:	Deloitte
Name of the Person:	Aquib Khan
Designation:	Tax Consultant II
Contact No:	8077835436
Email ID:	
Name of the Organisation:	Deloitte

PROFESSIONAL REFERENCE 2

Name of the Person:	Muzakkir Khan
Designation:	Associate Analyst I
Contact No:	7678129227
Email ID:	
Name of the Organisation:	AML RightSource
Name of the Person:	Muzakkir Khan
Designation:	Associate Analyst I
Contact No:	7678129227
Email ID:	
Name of the Organisation:	AML RightSource

Employment Details

Years of Experience	
No of Employment	0

Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

Huzaifa Badar	Click to view attached document	28-10-2025
Full name of the candidate	Signature	Date of form filled

Documents (Mandatory)

Education	Employment	Government ID / Address Proof
Photocopy of degree certificate and final mark sheet of all examinations.	Photocopy of relieving / experience letter for each employer mentioned in the form.	Aadhaar Card / Bank Passbook / Passport Copy / Driving License / Voter ID.

NOTE: If you experience any issues or difficulties with submitting the form, please take screenshots of all pages, including attachments and error messages, and email them to onboarding@goldquestglobal.in. Additionally, you can reach out to us at onboarding@goldquestglobal.in.